

Teleconference for Executive Committee of the Advisory Board on Alcoholism and Drug Abuse (ABADA) and Alaska Mental Health Board (AMHB)

06/10/2020

ABADA

Philip Licht – Present
Renee Schofield - Present
Cathy Bishop – Present
Monique Andrews - Present
Enlow Walker – Present

AMHB

Charlene Tautfest – Present
Brenda Moore – Present
Renee Hoffard – Present
Chris Gunderson – Present
Sharon Clark – Present

Staff

Bev Schoonover
Teri Tibbett
Jennifer Weisshaupt
Stephanie Hopkins
Kyle Galano
Val Cooday

Roll Call/ Introductions

Meeting called at 10:00AM

- **AKTC Letter of Support**
 - Bev is finalizing a letter in support of the Alaska Training Cooperative to the Alaska Mental Health Trust for continued funding in FY22/23. This letter will be reviewed by the board chairs before being sent out.
- **Fall Board Meeting**
 - The boards have decided to choose Sitka for the next in-person board meeting and will finalize the dates during the July Executive Committee Meeting.
 - Agenda: To be discussed.
- **Roberts Rules Training Update**
 - Bob Coghill will be training the boards about Roberts Rules via Zoom.
 - Date: To be decided.
- **Subcommittee Reports Out**
 - API is now under the supervision of Clinton Lasley, Deputy Commissioner of Family, Community, and Integrated Services.

- **1115 Waiver Emergency Regulations**
 - There are Emergency Regulations for the implementation of mental health services under the 1115 Medicaid Waiver.
 - Public comment period ends July 7, 2020. Questions regarding this regulation are due June 26, 2020.
 - Bev will put together a letter of support regarding the 1115 waiver emergency regulations for the Executive Committee to review and approve before sending it out.

- **Quarterly Meetings?**
 - The board discussed the need to have more meetings on a regular consistent basis. It was suggested that new members get assigned mentors so they can learn more about what the boards do and why the boards do it. The Executive Committee also recommended that the boards have more engagement with Governor's office and Boards and Commissions staff to build their knowledge about what the boards do.

- **Other Business**
 - A motion to direct the chairs to submit a memo regarding a range increase for Bev's position in accordance to administrative code was moved and seconded.

Meeting adjourned at 11:00AM